

A G E N D A

WIB Executive Committee

Tuesday, September 16, 2008

12:00 – 1:00 p.m.

Career Transition Center – Plaza Room

3447 Atlantic Avenue, Long Beach, California 90807

(Lunch provided beginning @ 11:45 a.m.)

- I. **Call to Order**
- II. **Public Comment on Non-Agenda Items**
- III. **Approval of Minutes**
- IV. **New Business**
 - **Executive Director's Report**
 - **Board Discussion - Oversight**
 - Harbor WorkSource Center – LA City Bi-monthly Monitoring Review
 - PY 2007 – 08 WIA Fiscal and Procurement Review
 - EO Accessibility Self-Assessment Checklist
 - Single Audit Report
 - **Board Discussion – General**
 - Expectations of a Board Member
 - Mentoring New Board Members
 - **Board Review / Approval**
 - Strategic Planning Retreat – October 15
- V. **Adjournment**

Next Meeting

October 21, 2008 (12:00 – 2:00 p.m.)

Center for Working Families

1900 Atlantic Ave (2nd Floor), Long Beach 90806

